# NORTH LITTLE ROCK AIRPORT COMMISSION AGENDA – REGULAR MEETING EMMA W. HALL ADMINISTRATION BUILDING SEPTEMBER 18, 2006 \*\*\* 6:00 p.m

I. Call to Order: Chairman Roger Marlin

**II. Roll Call of Members:** Director Willie Elizandro

**III. Disposition of Minutes:** August 21, 2006 – Chairman Roger Marlin

IV. Financial Report: Director Willie Elizandro

#### V. Old Business:

- \* Water Drainage on ACE Ramp: Elizandro
- \* Airport Room Rental Form/Fees: Elizandro
- \* West Ramp Tie-down Responsibilities and Fees: Elizandro
- \* Project Priorities for \$150,000 Grant Money, Jul 07: Stengel

#### VI. New Business:

- \* Memorandum of Understanding, Commission/Mayor: Elizandro
- \* Airport Cleanup Days, Oct 5-7: Elizandro
- \* Bids for Painting Exterior of ACE Hanger: Elizandro
- \* Notification of Intent for West Hanger Construction, Williams Company Management, LC: Elizandro

#### VII. Open AIP Items:

- \* Holding Bay, Schedule #2: Elizandro
- \* Rwy 5/23 ILS Markings: Elizandro
- \* Rwy 5/23 Loc/GS: Marlin

## VIII. Director/Security Officer Report: Elizandro/Wes Honeycutt

### **IX.** Calendar of Events:

- AAOA Conference, Sep 24-26, Wyndham Hotel
- Airport Great Cleanup, October 5, 6 & 7, 2006
- Agenda Meeting Date: October 10, 2006 at 2:00 p.m.
- B17 Tour: NLR Airport East Ramp, October 12-15, 2006
- Regular Scheduled Commission Meeting: October 16, 2006 at 6:00 p.m.

## X. Public Comments/Visitors

## XI. Adjournment